

## *Minutes of the Veneta Urban Renewal Agency*

*January 10, 2005*

Council

Present: Mayor Tim Brooker, Darrell Carman, Thomas Cotter, and Marion Esty

Absent: Fred Miller

Others: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; Margaret Boutell, Community Services Director; Sandra Belson, City Planner; Jerry Elliott, City Engineer; Kyle Schauer, Public Works Director; and Jeneca Jones, West Lane News

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### **1. CALL TO ORDER**

Chairman Brooker called the Veneta Urban Renewal Agency to order at 9:14 p.m.

### **2. CONSENT AGENDA**

MOTION: Thomas Cotter made a motion to adopt the Consent Agenda as presented. Marion Esty seconded the motion.

On voting: Marion Esty, aye; Thomas Cotter, aye; Mayor Brooker, aye; and Darrell Carman, aye.

The consent agenda as approved included minutes for December 13, 2004 and the Financial Statement through December 31, 2004

### **3. OTHER**

None

4. **ADJOURN**

*Chairman Brooker adjourned the Veneta Urban Renewal Agency at 9:15 p.m.*

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*T. J. Brooker, Chairman*

ATTEST:

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*Sheryl Hackett, City Recorder*  
*(minutes prepared by SL Hackett)*